## Minutes of the Meeting of

THE JOINT INTELLIGENCE STUDY PUBLISHING BOARD

Reem 3037 Munitions Building 29 July 1943

## PLANNING MERTING FOR JANES OF E-IR

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1. The chairman indicated the purpose of the JANIS to be the provision of data for strategic planning. Details in appendices will be tactical in nature.

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- 2. JAMIS of FRANCE (E-FR) is to be started.
- 3. The responsibilities of MIS, OMI, and OSS were pointed out as in the 1 July Directive and at the end of the 1 July priority list. It was emphasized that the exchange of material between agencies is best accomplished through personal visits between the research personnel.
- A. The chairman described the JANIS format. The JISPB has agreed on the following: 9 1/4 by 12 1/16 inch page size, 2 columns of text per page, filling 7 1/2 by 10 inches with a 1/4-inch center margin, effect-lithograph reproduction, waterproof stock, pages 4-hole punched, chapters bound separately, complete JANIS bound like ISIS, ring binder to be issued for field use of JANIS chapters and other standard size Army and Navy publications, 1-inch binding edge, one-fold maps inserted in text and larger maps in jacket, first nine chapters to be published but no appendices to be published (except that on Beaches) until JISPB requested.
- 5. Request was made for a list of participating personnel from each agency as soon as possible.
- 6. Request was made to submit final drafts to JISPE either double or triple spaced.
- 7. Lists of place names are to be submitted to the JISPB as soon as possible. All MIS lists will come through the Regional Desk. All CMI lists will come direct from the participating agency.

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- 8. Request was made for datom of final draft completion for all 13 chapters. These will be solled for at the meeting Aug. 12.
- 9. Attention was called to Directive statement indicating a weekly progress report is to be submitted to the JISPB by MIS, CMI, and OSS.
- 10. The next meeting will be in the JISPS offices, Thursday, 12 August at 2:15. The Cartographic Sub-committee will be present for selection of maps.
- 11. Attention was called to JAMIS Memorandum #3 showing changes in the Outline Guide.
  - 12. The Cartegraphic Sub-committee members are:

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14. Colonel Cutte (CNI) Navy 3076, 5977 Major Sweet (NIS) War 5890 (CSS) CSS 535, 536

Participating personnel are urged to present methods and problems of illustration to the agency representative.

13. General questions on the Directive and Outline Guide.

Respectfully substitled

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